

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 15th day of September, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
TERRY STANSBERRY	Treasurer
VICKIE ABREGO	Secretary
BILLY ELLIS	Director
STEPHEN WALLS	Director
MARY ANN HEIMANN	Director
JAMES COVINGTON	Director

ABSENT: NANCY DAVIS-Director

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sandy Roddel	Finance Director
	Reggie Winters	City Manager

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Alpha Covington
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE AUGUST 18, 2011 MINUTES.

Director Covington made a motion to approve the August 18, 2011 Meeting minutes as written.
Director Ellis seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry presented the financial statement to the board.

ITEM 4. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

ITEM 5. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Civic Center	October 2011 Allocation	\$ 29,249.00
Reimbursement check for carpet cleaner		<u>\$ 8,420.79</u>
Total of all Invoices		\$ 27,669.79

City Manager Reggie Winters updated the Board on the Aquatic Center.

Director Covington made a motion to approve the budget as presented to the board. Director Ellis seconded the motion and the motion carried unanimously.

Vice President Gayle made a motion to remove Randall Freeze and Annabel Seals from the TexPool Account and add Hope Comingore and Terry Stansberry to the Account. Secretary Abrego seconded the motion and the motion carried unanimously.

No Action Taken.

No Comments.

Vice President Gayle made a motion to adjourn the meeting. Director Covington seconded the motion and the motion carried unanimously.

September 15, 2011

ATTEST:

Hope Comingore, President

Vickie Abrego, Secretary